

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
OUTREACH COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

**Meeting Time:**

Wednesday, May 20, 2020 at 1:00 pm – 2:30 pm

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

JOIN WEBEX MEETING

<https://azgov.webex.com/azgov/j.php?MTID=m8e24d3f34927175ffe95dee67e43198d>

Meeting number (access code): 280 647 353

Meeting password: 9HqacaF7

JOIN BY PHONE+1-415-655-0003 US Toll

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille, Co-Chair	AZ State Land Department
Patrick Whiteford, Co-Chair	AZ Dept of Transportation
Cheryl Thurman, Co-Chair	TSSW
Humberto Aceves	EASi
Jay Corum	US Bureau of Reclamation
Cheryl Begay Mizell	EASi
Sage Donaldson	AZ Dept of Transportation
Kasey Green	AZ State Land Department
Mike Hilstrom	AZ Dept of Water Resources
Paul Minnick	AZ Commerce Authority
Lucas Murray	AZ Dept Economic Security
Eric Shreve	AZ DEMA

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

1:00 pm      Establish a quorum; Call to order and introductions

1:05 pm      Approve April meeting minutes

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- 1:10 pm Follow-up from April
- Conference Banner
  - AGIC Participant Levels
  - AZGeo Flyer
- 1:20 pm Monthly Topics of Discussion
- Announcements (Jenna)
    - AGIC Symposium
  - GIS Related Activity Announcements
    - AGIC Virtual Lidar Symposium – June 2
    - FHWA Webinar: [Integrating UAS at Surface Transportation Agencies: State of the Practice](#) May 21, 2020, 2:00-4:00pm ET [Register](#)
  - AGIC Website Updates and Maintenance
    - Migration update (Jenna)
    - News Update (Lucas)
  - Professional Development (Patrick)
    - Virtual Networking Meetup
    - AGIC Mentoring program
  - AGIC-L Posts
- 1:35 pm Social Media WG (Cheryl, Aparna)
- Work Group Meeting update (Cheryl)
  - Review activity (Aparna)
  - AGIC Depts/Agencies to follow
  - Guidelines Document
    - <https://docs.google.com/document/d/1e7BRMZkmG3H2sjytu5JH3OaEddIRMOxyi-VhGtfb4sE/edit>
- 1:40 pm GIS Day Discussion – virtual options?
- 1:50 pm AGOL Student Map Competition Activity Update (Jenna)
- 2:20 pm May Council Meeting Report Discussion
- 2:25 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.
- 2:30 pm Adjourn

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A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Cheryl Thurman at 520-990-8366.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.